



Eric Gonzalez
District Attorney

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KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: ANTHONY FAVALE

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 11/12/2003, AGAINST MOS FAVALE:
ALLEGATIONS:

ALLEGATION 1: DEPARTMENT RULES AND VIOLATIONS - OTHER DEPARTMENT RULES - MISUSE
DEPARTMENT VEHICLE

ALLEGATION 2: MISUSE OF TIME

CASE STATUS: CLOSED ON 02/01/2007

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 07/27/2006, AGAINST MOS FAVALE:
ALLEGATIONS:

1. MOS FAVALE, ASSIGNED TO DBB, FOR A PERIOD SPANNING THIRTEEN MONTHS, FROM JANUARY 2004 THROUGH FEBRUARY 2005, LEFT WORK BEFORE HIS SCHEDULED END OF TOUR ON SEVEN OCCASIONS TOTALING APPROXIMATELY SIX HOURS AND THIRTY-SEVEN MINUTES. FURTHER ON FIFTEEN OCCASIONS SPANNING EIGHTEEN MONTHS, FROM JANUARY 2004 THROUGH JUNE 2005, SAID MOS USED HIS ASSIGN DEPARTMENT VEHICLE TO VISIT FAMILY MEMBERS EITHER ON THE WAY TO WORK OR AFTER LEAVING WORK.

CASE STATUS: CLOSED ON 04/04/2011

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE, FORFEITURE OF FIVE (5) VACATION DAYS.

Disclosure # 3:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. JAMICE LEE V. CITY OF NEW YORK, ET AL, 15-CV-00548, FILED IN U.S. DISTRICT COURT, SOUTHERN DISTRICT OF NEW YORK.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

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